

United States Attorney Southern District of New York

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GAMBINO FAMILY SOLDIER SENTENCED TO 30 YEARS' IMPRISONMENT FOR MURDER, MURDER CONSPIRACY, AND EXTORTION

MICHAEL J. GARCIA, the United States Attorney for the Southern District of New York, announced today that EDWARD GARAFOLA, a Soldier in the Gambino Organized Crime Family, was sentenced to 360 months' imprisonment late yesterday on murder, murder conspiracy, and extortion charges. The sentence was imposed by United States District Judge JOHN G. KOELTL in Manhattan federal court. GARAFOLA pleaded guilty on October 21, 2004, to committing these crimes while participating in the conduct of a racketeering enterprise, specifically the Gambino Organized Crime Family. According to the Indictment, the evidence at the trial of GARAFOLA's co-defendants -- including Gambino Organized Crime Family Boss PETER GOTTI and Soldier THOMAS CARBONARO -- and statements made during GARAFOLA's guilty plea proceeding:

GARAFOLA has been a "made" member, or Soldier, of the Gambino Organized Crime Family since the 1970s. In August 1990, he participated with other Gambino Organized Crime Family members in the murder of EDWARD GAROFALO - GARAFOLA's own cousin. GARAFOLA and his co-conspirators agreed to kill GAROFALO because they suspected that he was cooperating with law enforcement. GARAFOLA's role in the murder plot included meeting with other Gambino Organized Crime Family members to plan the murder, agreeing to make a phone call to GAROFALO to draw him out of his home, and meeting with the appointed shooters before and the day after the killing. On the evening of August 8, 1990, GAROFALO was shot dead as he exited his home in Brooklyn, New York.

GARAFOLA also participated in a conspiracy in 1999 and 2000 to murder former Gambino Organized Crime Family Underboss SALVATORE "Sammy the Bull" GRAVANO. GRAVANO was a powerful member of the Gambino Family under then-Boss JOHN J. GOTTI, until 1991, when GRAVANO began to cooperate with the Government.

GRAVANO eventually testified against GOTTI in the 1992 trial in Brooklyn federal court that resulted in GOTTI's conviction and imprisonment until his death in 2002, as well as the conviction of numerous other Gambino Organized Crime Family members. 1999, an article appeared in a Phoenix-area newspaper in which GRAVANO openly taunted the Gambino Family. In response, PETER GOTTI put GARAFOLA and CARBONARO in charge of finding and killing GRAVANO, who was then participating in the United States Marshals' Witness Security Program. Shortly thereafter, CARBONARO and Family Associate SALVATORE MANGIAVILLANO began plotting to murder GRAVANO. In connection with the plot, CARBONARO and MANGIAVILLANO disquised their identities, obtained high-powered firearms, and identified locations in the Phoenix area where GRAVANO might be found. GARAFOLA discussed with CARBONARO the possibility of building a remote-controlled bomb to use to kill GRAVANO. The plot to kill GRAVANO was never successfully completed, in part because GRAVANO was arrested and imprisoned on drug charges. Even after GRAVANO's imprisonment, GARAFOLA discussed with other Gambino Organized Crime Family members the possibility of having him killed in prison.

GARAFOLA also participated in the Gambino Organized Crime Family's wide-ranging extortion of the construction industry. From the early 1990s until at least 2002, GARAFOLA was a powerful member of the "Construction Panel," a Gambino Organized Crime Family committee that oversaw the extortion of various construction companies operating in the New York City area. During that time, GARAFOLA and other members of the Construction Panel used fear, threats, and intimidation to extort millions of dollars from various New York City contractors.

 $\,$ Mr. GARCIA praised the work of the Federal Bureau of Investigation in this case.

Assistant United States Attorney ELIE HONIG is in charge of the prosecution.

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